

Warren County Board of Supervisors

RESOLUTION NO. 412 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING AGREEMENTS WITH THE TOWN OF CHESTER AND TOWN OF LAKE LUZERNE FOR TENNIS INSTRUCTION PROGRAMS – YOUTH BUREAU

WHEREAS, the Director of the Warren County Youth Bureau submitted an application to the New York State Youth Bureaus for receipt of United States Tennis Association (USTA) grant funds to be used to expand tennis instruction opportunities (the “program”) in Warren County, for a term commencing June 1, 2011 and terminating December 31, 2011, and

WHEREAS, said grant funds have been approved to implement the program, and two (2) communities in the County have been identified and wish to participate in the program, and

WHEREAS, agreements are now necessary with those communities who will be receiving a portion of the grant funds for the program, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Warren County Youth Bureau, enter into agreements with the following communities, in the following amounts, using grant funds from the New York State Youth Bureaus/United States Tennis Association for tennis instruction opportunities:

| <u>COMMUNITY</u> | <u>AMOUNT</u> |
|---|---------------|
| Town of Chester PO Box 423 Chestertown, New York 12817 | \$250. |
| Town of Lake Luzerne 539 Lake Ave. PO Box 370 Lake Luzerne, New York 12846 | \$250. |
| TOTAL | <u>\$500.</u> |

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney.